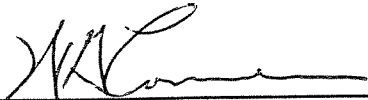


TRUSTEE COUNCIL RESOLUTION 03-2
ADOPTED July 2, 2003

**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
ADMINISTRATIVE COSTS – Reimbursement to the California Department of
Fish and Game**

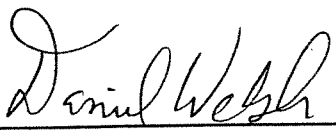
1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Game; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the National Park Service are the trustees for natural resources (Trustees) injured by releases of DDT and PCBs into the Southern California Bight.
2. Sums recovered in the civil action *United States et al. v. Montrose Chemical Corp., et al.*, No. CB 90-3122-R (C.D. Cal. 1990) are being held in the Department of the Interior Natural Resource Damage Assessment and Restoration Fund (DOI NRДАР Fund) and the registry account administered by the U.S. District Court for the Central District of California.
3. The Trustees have entered into a memorandum of agreement (MOA), as modified, that establishes a Trustee Council (Montrose Trustee Council) composed of one voting member for each trustee agency. Under the terms of the MOA, the Montrose Trustee Council is authorized to disburse funds for activities related to the damage assessment and restoration process.
4. The Trustees have agreed to procedures regulating restoration costs. These procedures provide that in-house costs associated with preparing for and attending trustee council meetings or meetings of working groups or committees formed by the trustee council is authorized to disburse funds for activities related to the damage assessment and restoration process.
5. The California Department of Fish and Game (CDFG) has requested reimbursement for in-house costs associated with restoration activities in the amount of \$8,924.03. This total includes costs for CDFG personnel costs, travel expenses, and administrative costs for restoration purposes from October 1, 2002 through December 31, 2002. "In-house" expenses incurred by CDFG or other trustees related to these activities are reasonable restoration costs which may be reimbursed from settlement funds upon approval of the Montrose Trustee Council.
6. The Montrose Trustee Council resolves unanimously to authorize disbursement of \$8,924.03 from the DOI Restoration Fund to the California Department of Fish and Game.
7. The effective date of this resolution shall be the date on which the last Trustee signs this document.

CONCURRED in by the following who are the duly authorized Montrose Trustee Council Representatives:



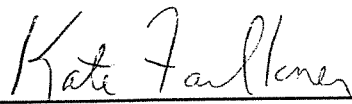
William Conner
National Oceanic &
Atmospheric Administration

7/2/03
Date




Daniel Welsh
U.S. Fish & Wildlife Service

7/2/03
Date



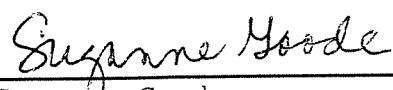
Kate Faulkner
National Park Service

7/2/03
Date




Jonathan Clark
State Lands Commission

7/2/03
Date



Suzanne Goode
Department of Parks &
Recreation

7-2-03
Date



Patricia Velez
Department of Fish & Game

JULY 2, 2003
Date



United States Department of the Interior

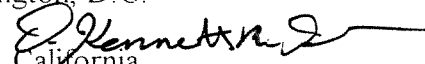
FISH AND WILDLIFE SERVICE

California/Nevada Operations Office
2800 Cottage Way, Suite W-2606
Sacramento, California 95825

JUL 16 2003

Memorandum

To: Manager, NRDAR Fund, Department of the Interior, Washington, D.C.

From: *Acting* Manager, California/Nevada Operations Office, Sacramento, California 

Subject: Release of Montrose NRDAR Funds for Restoration Planning Tasks

As the Department of the Interior's Authorized Official for the Montrose Natural Resource Damage Assessment and Restoration (NRDAR) case, I request that you authorize allocation of \$98,762.03 from the Montrose Restoration Account to the National Oceanic and Atmospheric Administration (NOAA) and the California Department of Fish and Game (CDFG) as outlined in the following table.

Agency	Allocation
National Oceanic and Atmospheric Administration	\$89,838.00
California Department of Fish and Game	\$8,924.03
TOTAL	\$98,762.03

The attached resolutions (Trustee Council Resolutions 03-2 and 03-3) signed by the members of the Montrose Trustee Council indicate the approved uses of the requested money. In short, the money allocated to NOAA will be used to pay for chemical analysis of eagle project samples collected in 2001-2003 and the money allocated to CDFG is a reimbursement of costs incurred for restoration planning from October 1, 2002 through December 31, 2002.

If you have any questions please contact Dan Welsh at (916) 414-6591.

Attachments

cc: (w/attachments to each)

U.S. Fish and Wildlife Service, Division of Environmental Quality, Washington, D.C. (Dolores Savignano)

U.S. Fish and Wildlife Service, Portland Regional Office, Portland, OR (Roger Helm)

U.S. Fish and Wildlife Service, Portland Regional Office, Portland, OR (Deborah Freeman)

U.S. Fish and Wildlife Service, Sacramento Fish and Wildlife Office, Sacramento, CA (Tom Suchanek)

U.S. Fish and Wildlife Service, Carlsbad Fish and Wildlife Office, Sacramento, CA (Andy Yuen)

Montrose Settlements Restoration Program, Long Beach, CA (Pam Castens)

DEPT. OF COMMERCE - NOAA
RECEIVED

JUL 25 2003